

STATE HOSPITAL REVIEW and PLANNING COUNCIL (SHRPC)

New York State Department of Health
December 11, 2008

Regular Meeting

- I. Approval of the October 2, 2008 SHRPC Minutes** (Exhibit #1)
Mr. Jeffrey A. Kraut
- II. Update of SHRPC Membership List** (Exhibit #2)
- III. Commissioner's Report on Department Activities**
Richard F. Daines, M.D.
- IV. Report by the Deputy Commissioner of the Office of Health Systems Management**
Mr. James W. Clyne, Jr.
- V. Report by the Deputy Commissioner of the Office of Long Term Care**
Mr. Mark L. Kissinger
- VI. Status Report from the General Counsel, Division of Legal Affairs on Requests for Hearings on Applications for Establishment** (Exhibit #3)
Mr. Thomas G. Conway
- VII. Absorption Analysis Demonstration - Mr. Harold C. Kilburn, Jr. and Mr. Neil P. Benjamin**
- VIII. Report by the Vice-Chair of the Fiscal Policy Committee** (Exhibit #4)
- FOR EMERGENCY ADOPTION: Amendment of Section 86-4.9 of Title 10 (Payment for FQHC Psychotherapy and Offsite Services)
 - FOR ADOPTION: - Amendment of Sections 86-1.55, 86-1.62 7 86-1.63 of Title 10 (2008, SIWs, Trimponts and Average Lengths of Stay)
 - FOR INFORMATION AND FOR EMERGENCY ADOPTION: Amendment of Section 86-1.62 of Title 10 (2009 Service Intensity Weights and Average Lengths of Stay)
 - FOR INFORMATION AND FOR ADOPTION - Addition of new Subpart 86-9 (formally 86-8) (Limited Home Care Services Agencies)
- Dr. James K. Reed
- IX. Report of the Information Systems Review Committee**
Mr. Jeffrey A. Kraut

- X. Report by the Chair of the Major Medical Equipment & Appropriateness Review Committee** (Exhibit #5)
- STROKE CENTER DESIGNATION: Erie County Medical Center; Orange Regional Medical Center; Niagara Falls Memorial Medical Center
 - Define new and emerging high-tech medical technology
- Dr. James K. Reed
- XI. Report by the Chair of the Codes and Regulations Committee** (Exhibit #6)
- FOR ADOPTION: - Amendment of Section 710.1 of Title 10 – (Non-clinical Projects)
- Mr. Thomas E. Holt
- XII. Report by the Chair of the Planning Committee**
- Nursing Home Bed Need Methodology - Update and discussion.
 - CON Reform - Follow up on Stakeholder Presentations, discussion of options.
- Mr. James X. Kennedy
- XIII. Project Review Committee**
- Mr. Michael H. Barnett
- Applications for Establishment and/or Construction of Health Care Facilities**
- Applications for Acute Care Services (Exhibit #7)
 - Application for Ambulatory Surgery (Exhibit #8)
 - Applications for Diagnostic and Treatment Centers (Exhibit #9)
 - Applications for Residential Health Care Facilities (Exhibit #10)
 - Application for Certified Home Health Care Agency (Exhibit #11)
 - Applications for Hospice (Exhibit #12)
- XIV. Report on Public Health Council Matters**
- Mr. Neil P. Benjamin
- XV. Licensed Home Health Care Applications (LHHCA's)** (Exhibit #13)
- XVI. Administrative Applications – Approved and Pending** (Exhibit #14)
- XVII. Capital Cost Report** (Exhibit #15)

ADJOURNMENT

NEXT MEETINGS

January 22, 2009 – Committee meetings
February 5, 2009 – Full Council meeting
90 Church Street, New York, NY

STATE HOSPITAL REVIEW and PLANNING COUNCIL

Please note that the project reviews denoted below with an asterisk (*) are prepared in an alternative format. While the information provided within these exhibits remains consistent with Department practice, the presentation has been changed to provide a more succinct communication of relevant information. Selected examples of the alternative format are included herein to give Council members an opportunity to provide feedback to the Department on the possibility of using the revised format for all exhibits for future CON reviews. Of note with the alternative format is an Executive Summary which replaces the traditional cover project description.

Applications for Establishment and/or Construction of Health Care Facilities

APPLICATIONS FOR ACUTE CARE SERVICES

(Exhibit #7)

1. 072182 C University Hospital (Suffolk County)
2. 072190 C Cortland Regional Medical Center, Inc. (Cortland County)
3. 081037 C Albany Medical Center Hospital (Albany County)
4. 081093 C Mount Sinai Hospital (New York County)
5. 081158 C University Hospital – SUNY Health Science Center (Onondaga County)
6. 082053 C Long Island Jewish Medical Center – Zucker Hillside Hospital (Queens Co.)
7. 082024 C St. Barnabas Hospital (Bronx County)
8. 082026 C Oswego Hospital (Oswego County)*
9. 082042 C New York Downtown Hospital (New York County)
10. 082103 C Samaritan Medical Center (Jefferson County)

APPLICATION FOR AMBULATORY SURGERY

(Exhibit #8)

11. 082025 B The Rye ASC, LLC (Westchester County)*

APPLICATIONS FOR DIAGNOSTIC AND TREATMENT CENTERS

(Exhibit #9)

12. 082043 E Planned Parenthood of the North Country, New York, Inc. (Jefferson County)

Disapproval

13. 062302 C Merrick Health Center (Kings County)

APPLICATIONS FOR RESIDENTIAL HEALTH CARE FACILITIES

(Exhibit #10)

14. 062374 C Kaleida Health (Erie County)
15. 081141 C Glendale Home – Schenectady County Department Social Services (Schenectady County)*
16. 081160 E Alpine Rehabilitation and Nursing Center (Herkimer County)
17. 082066 E Bushwick Center for Rehabilitation and Health Care (Kings County)
18. 082078 E The Avenue Nursing and Rehabilitation Centre (Schenectady County)*

APPLICATION FOR CERTIFIED HOME HEALTH CARE AGENCY

(Exhibit #11)

19. 072165 E Harden Home Health, LLC (Kings County)*

APPLICATIONS FOR HOSPICE

(Exhibit #12)

20. 081136 C VNS of New York Hospice Care (New York County)

21. 082022 C Metropolitan/Jewish Hospice of Greater New York/ Metropolitan Jewish Hospice
(Kings County)